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KNOW ALL MEN BY THESE PRESENTS,

THAT ITT GRINNELL CORPORATION, formerly known as GRINNELL CORPORATION, a corporation organized and existing under the laws of the State of Delaware and located at Providence in the County of Providence and State of Rhode Island, in consideration of One Dollar (\$1.00) and other valuable considerations paid by PARK CORPORATION, a corporation organized and existing under the laws of the State of Nevada and located at 3100 MacCorkle Avenue SW., So. Charleston in the County of Kanawha and State of West Virginia, the receipt whereof it does hereby acknowledge, does hereby GIVE, GRANT, BARGAIN, SELL AND CONVEY, unto the said PARK CORPORATION, its successors and assigns forever, a certain lot or parcel of land with the buildings thereon, situated in the Town of Windham, County of Cumberland and State of Maine bounded and described as follows:

Beginning at a point (marked by a monument set) on the easterly side line of Main Street (Route #202), which point is located One Hundred Seventy-five (175) feet southerly along said easterly side line of Main Street from the southwesterly corner of land now or formerly owned by Robert P. Miele, et al; thence South 77° 33' East Three Hundred Fifty-five and Eighty-three Hundredths (355.83) feet on a course which intersects the face of the westerly foundation of the main factory building situated on the land herein conveyed at a right angle thereto at a point (marked by a drill hole set); thence South 12° 27' West along the said face of the westerly foundation Fifty-eight and Seventy-four Hundredths (58.74) feet to a corner of said foundation; thence South 77° 50' East by the face of the southerly foundation of said building a distance of Three Hundred (300) feet to a point (marked by an iron set); thence South 1° 59-1/2' West Three Hundred (300) feet to a point (marked by a monument set) which is located One Hundred Fifty (150) feet westerly of land now or formerly of the Maine Central Railroad, said distance being measured at a right angle to the westerly boundary of said Railroad land; thence South 79° 49-1/2' East One Hundred Fifty (150) feet to a point on said westerly Railroad boundary (marked by an iron set); thence North 10° 10-1/2' East by said Railroad land a distance of Four Hundred Seventy-one and Thirty-six Hundredths (471.36) feet to a point; thence northerly along said Railroad boundary along an arc having a radius of One Thousand Eight Hundred Eighty-one and Eighty-six Hundredths (1881.86) feet One Hundred and Ninety-seven Hundredths (100.97) feet to a point (marked by an iron set) on the southeasterly corner of

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land now or formerly of the Hart heirs; thence South 75° 49' West by said land of the Hart heirs One Hundred Forty-seven and Sixty-five Hundredths (147.65) feet to the southerly corner of said land of the Hart heirs (marked by an iron set); thence North 41° 27' West Seventy-two (72) feet to a southwesterly corner of the land of the Hart heirs (marked by an iron set); thence North 15° 32' West One Hundred Forty-one (141) feet to the northwesterly corner of the land of the Hart heirs on the southerly side of Depot Street (marked by a monument set); thence South 73° 29' West Thirty-five and Eighty-three Hundredths (35.83) feet along the southerly side of Depot Street to a point (marked by an iron set); thence North 89° 7' West Two Hundred Eighty-one and Eighty-one Hundredths (281.81) feet to the northeasterly corner of land now or formerly owned by Dorothy Chaplin (marked by a monument set); thence South 15° 46-1/2' West Fifty-nine and Ninety-seven Hundredths (59.97) feet to the southeasterly corner of said Chaplin land (marked by a monument set); thence North 83° 2' West Fifty-five and Sixty-five Hundredths (55.65) feet to a southerly corner of said Chaplin land (marked by an iron set); thence North 80° 55' West Eighteen and Ninety Hundredths (18.90) feet to the southwesterly corner of said Chaplin land (marked by an iron set); thence North 15° 46-1/2' East Fifty-seven and Seventy-five Hundredths (57.75) feet to the northwesterly corner of said Chaplin land on the southerly side line of Depot Street (marked by a monument set); thence North 80° 55' West Eighty-nine and Fifty Hundredths (89.50) feet to the northeasterly corner of land now or formerly of Robert P. Miele (marked by an iron set); thence South 15° 46-1/2' West Fifty-seven and Seventy-five Hundredths (57.75) feet to the southeasterly corner of said Miele land (marked by an iron set); thence North 80° 55' West Ninety-nine and Fifty Hundredths (99.50) feet to the southwesterly corner of said land of Robert P. Miele on the easterly side line of Main Street; thence South 13° 56-1/2' West One Hundred Seventy-five (175) feet to the point of beginning; together with all the Grantor's right, title, and interest in and to the land extending to the Central Line of all streets or roads adjoining said premises.

The above described premises are those conveyed to the Grantor herein under its former name "Grinnell Corporation" by Keddy Manufacturing Co. by deed dated October 17, 1969 and recorded in Cumberland County Registry of Deeds in Book 3110, Page 603, and are shown on "PLAN OF LAND IN SOUTH WINDHAM, MAINE" by Owen Haskell, Inc., of South Portland, Maine, dated July 14, 1969, which plan is attached to said deed to the Grantor herein and recorded at pages 607-614 of said Book 3110.

Also conveyed herewith is right to have the office balcony which is now next to the face of the southerly wall of the main factory building project over the

has caused this instrument to be sealed with its corporate seal and signed in its corporate name by David D. McKenney its Vice President thereunto duly authorized, this 21st day of August in the year one thousand nine hundred and seventy-three.

Signed, Sealed and Delivered
in presence of

Edward Funch

ITT GRINNETH CORPORATION
By *David D. McKenney*
its *David D. McKenney*
(Corporate Seal)

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE, ss.

August, 21, 1973

Then personally appeared the above named David D. McKenney of said Grantor Corporation as aforesaid, and acknowledged the foregoing instrument to be his free act and deed in his said capacity, and the free act and deed of said corporation.

Before me,

Barbara J. Birtwell
Notary Public
(Notarial Seal)
BARBARA J. BIRTWELL
NOTARY PUBLIC
MY COMMISSION EXPIRES JUNE 22, 1976

AUG 28 1973
REGISTRY OF DEEDS, CUMBERLAND COUNTY, MAINE
Received at 11 B 43 AM, and recorded in
BOOK 3450 PAGE 31 *h. C. H. Hughes* Register

land formerly owned by Atlantic Mills, Inc. and now or formerly owned by Lawrence J. Keddy.

Also conveyed herewith and appurtenant to the above described premises is a right-of-way for vehicles and pedestrians Thirty (30) feet in width over the land formerly owned by Atlantic Mills, Inc. and now or formerly owned by Lawrence J. Keddy extending easterly from the easterly side of Main Street (Route #202) at the point of beginning of the above described premises to a doorway located in the westerly foundation of the main factory building.

This conveyance is made subject to Maine Central Railroad side track agreements.

This conveyance is also made subject to a right-of-way conveyed by Cumberland Securities Corporation to Central Maine Power Company by deed dated October 6, 1944, recorded in the Cumberland County Registry of Deeds, Book 1759, Page 348 and also subject to electrical distribution line rights-of-way as they may pertain to the above described premises reserved in the Deed of Cumberland Securities Corporation to Windham Fibres, Inc. dated July 25, 1945 recorded in said Registry of Deeds Book 1787, Page 353.

The above described premises are the premises conveyed by Atlantic Mills, Inc. to Keddy Manufacturing Co. by deed dated June 6, 1961, recorded in said Registry of Deeds Book 2611, Page 192.

This conveyance is made subject to real estate taxes for 1973 which the Grantee herein assumes and agrees to pay.

TO HAVE AND TO HOLD the aforegranted and bargained premises with all the privileges and appurtenances thereof to the said PARK CORPORATION, its successors and assigns, to its and their use and behoof forever.

AND the said Grantor Corporation does hereby COVENANT with the said Grantee, its successors and assigns, that it is lawfully seized in fee of the premises, that they are free of all encumbrances, that it has good right to sell and convey the same to the said Grantee to hold as aforesaid; and that it and its successors, shall and will WARRANT AND DEFEND the same to the said Grantee, its successors and assigns forever, against the lawful claims and demands of all persons, except as aforesaid.

IN WITNESS WHEREOF, the said ITT GRINNELL CORPORATION